



COUNCIL MEETING MINUTES

Monday, 2017 October 16

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 October 16 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR VOLKOW

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council Meeting reconvened at 7:03 p.m.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR VOLKOW

THAT the order of the agenda be varied, and that the delegation be heard at this time.

CARRIED UNANIMOUSLY

A) **The Royal Canadian Legion**
Re: 2017 Poppy Campaign
Speakers: Dave Taylor and Wilson Gurney

Mr. Dave Taylor, President, and Mr. Wilson Gurney, Vice President of the Royal Canadian Legion North Burnaby Branch No. 148 appeared before Council to request that 2017 October 28 through November 12 be declared Poppy Weeks in the City of Burnaby.

Poppy Weeks (2017 October 28 - November 12)

His Worship, Mayor Derek R. Corrigan proclaimed 2017 October 28 - November 12 as "**Poppy Weeks**" in the City of Burnaby.

In Recognition of Sir Bruce Elder Menzies

On behalf of Council, Councillor Volkow recognized Burnaby resident, Sir Bruce Elder Menzies for his past service in the Royal Canadian Navy. Sir Menzies served on the HMCS Waskesiu that provided convoy support in the North Atlantic during WWII. Sir Menzies is the recipient of the French Legion of Honour.

The normal order of the agenda resumed.

2. **MINUTES**

A) **Open Council Meeting held 2017 October 02**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2017 October 02 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

A) **Foster Family Month (2017 October)**

Councillor Wang, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 October as "***Foster Family Month***" in the City of Burnaby.

B) **Great British Columbia Shakeout Day (2017 October 19)**

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 October 19 as "***Great British Columbia Shakeout Day***" in the City of Burnaby.

C) **Poppy Weeks (2017 October 28 - November 12)**

This item of business was dealt with previously at the meeting.

D) **Waste Reduction Week (2017 October 16 - 22)**

Councillor Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2017 October 16-22 as "***Waste Reduction Week***" in the City of Burnaby.

4. **PRESENTATIONS**

A) **2017 Burnaby Local Hero Awards**
Presenters: His Worship, Mayor Derek Corrigan and Councillor Dan Johnston, Chair, Financial Management Sub-Committee (Award Selection)

Award Recipients:
Tazul Nisha Ali, Joe Gallo, Giovanna Lore, Delmer Rens, Daniella Revitt, Bernie Richter

His Worship Mayor Derek R. Corrigan presented the Burnaby Local Hero Awards to the 2017 recipients. Councillor Johnston introduced each recipient as they received their award. The text of Councillor Johnston's statement follows:

"Local Heroes are people who have made outstanding contributions to our community's well-being. Tonight, six individuals will be recognized for their significant accomplishments and the positive impacts they have made on the City and citizens of Burnaby."

2017 marks the 21st year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 261. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I would also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of the nominators, the Local Heroes Award program would not be the success that it is today.

I would now like to call upon Mayor Corrigan to join me in making the presentations to this year's Local Heroes. As your name is called, I invite each Local Hero to come forward to receive your Certificate of Recognition and to have your photograph taken.

Ms. Tazul Ali

Tazul has an extensive volunteer history. She has been a Board member of the BC Muslim Association for 20 years and has served in different positions in the local branch and executive positions at the Council level. Six years ago, she initiated the Seniors Circle which focuses on health, exercise and nutrition for seniors. She has also been involved with the City of Burnaby by serving on the Social Issues Committee for six years and by participating in the Burnaby Social Sustainability Strategy process in 2011. Other Committee work includes the Community Policing Advisory Committee for District 3, the Burnaby Interfaith Network, Voices of Burnaby Seniors, Society to End Homelessness in Burnaby and the Raising the Profile project for community based seniors services. As Tazul's nominators note: "Tazul Ali has dedicated herself to her community over the years, by helping others, especially seniors, and by serving on several boards and committees. Tazul is out in the community making people feel welcome. Tazul has the gift of making anyone feel special and important."

Mr. Joe Gallo

For sixteen years, Joe has been an active volunteer with Stride Avenue Community School and Cedar Place Housing Cooperative. Almost daily, Joe has taken on a variety of roles at the School from picking up and coordinating the distribution of food from the food bank, sorting community donations, assisting with special events, helping with custodian and housekeeping tasks and updating earthquake kits. Joe is also very active at the Housing Cooperative where he helps with lawn cutting, snow removal, bike repairs, handyman tasks, pet grooming, dog walking and general emotional support when others are in crisis. As Joe's nominators write: "Joe's passion for helping and taking care of people at

Stride and the local community, along with his courage to overcome personal challenges truly makes Joe our local hero!"

Ms. Giovanna Lore

Giovanna has been an active volunteer in Burnaby for many years seeking to enrich the lives of others in the community. Since 2010, she has been involved with the City of Burnaby's Citizen Support Services on a weekly basis. Giovanna visits an isolated senior in her home once a week, shops for groceries every Tuesday and helps host the weekly Lunch Program. She also assists seniors on monthly bus outings and is involved with the Shopping Buddies program at Brentwood Mall. Giovanna has also volunteered at her children's elementary school helping in the playground and with lunches, been a foster parent for many years, a block parent and a member of Block Watch. As Giovanna's nominators describe: "I cannot say enough about Giovanna's positive attitude and caring personality. We are very fortunate to have such a compassionate and generous volunteer within our organization."

Mr. Delmer Rens

For over two decades, Delmer has been an active volunteer with Stoney Creek School. He is involved with many activities in and around the school and is known by all students and staff. Twice a week for the past 22 years, he has helped with administrative tasks, community events and general assistance. He has assisted with recycling, office duties, monthly newsletters; greeting parents; answering student inquiries; making ice bags for students when they are hurt; and helping the teachers when possible. He also helps at community events such as the community barbeque and spring Fun Fair, and assists with the refugee clothing drive, the family Christmas hampers, and the Food Bank. Delmer's nominators state: "He is always enthusiastic, very helpful to everyone and is very dedicated...He is a true model of how someone who has had many medical impediments can still push through what he is feeling and comes to work to help others and give back to his community."

Ms. Daniella Revitt

Since 2011, Daniella has been involved with South Slope Elementary School by organizing a fundraising video to build an accessible playground, creating and running a Glee program for children to perform, and developing a breakfast program at the School. In 2014, when she and her husband recognized that many children faced physical challenges and could not visit a pumpkin patch, they created a pumpkin patch experience at several Burnaby elementary schools. This involved applying for funding, months of planning and taking a week off work. She has also helped with special events, children's activities, music initiatives and programs (e.g. a free mobile clothing shop and Christmas hampers) at her church. Since 2008, Daniella has recruited Burnaby elementary

school students to create Christmas cards and has made gift boxes for BC Children's Hospital. As Daniella's nominators describe: "Daniella is the most active and giving volunteer that I have ever met...She truly is a Burnaby Hero! Even though she works full time, she is never too busy to say 'no' to anyone. Not only that, but, she actively looks for ways that she can make this world a better place! I know that Burnaby is a better place because of her!"

Mr. Bernie Richter

Bernie has been a dedicated volunteer since 2004 for Burnaby Edmonds Lions Club. He has participated in various events including the Edmonds Town Centre Spring and Fall Clean-ups, the Edmonds Santa Claus Parade, Canada Day celebrations, the Festival of Lights and barbeques and pancake breakfasts at different elementary schools. For the past few years he has also been Treasurer for the Lions Club. In 2013 he helped the Burnaby Association for the South East Side (BASES) prepare to open their thrift store to the public. As such, he came in daily to paint, sweep, move furniture and clean. He has continued to volunteer weekly (sometimes several times a week) since the store opened. He has helped by cleaning and repairing donated items so that they can be sold. As Bernie's nominator writes: 'Bernie's smile and warm heart brings joy to all those volunteering with him'."

Mr. Richter was unable to attend and sent his regrets.

B) Muscular Dystrophy Canada - The Burnaby Fire Fighters Charitable Society Recognized as the BC Fire Department of the Year
Presenter: Devon Bailey, Manager of Fire Relations

Ms. Devon Bailey, Manager of Fire Relations, Muscular Dystrophy Canada, appeared before Council and presented the Burnaby Fire Department with the BC Fire Department of the Year Award in recognition of their substantial contribution to Muscular Dystrophy Canada.

Mr. Derek Cousins, Burnaby fire-fighter and Co-Chair of the Burnaby Fire Department Muscular Dystrophy Committee accepted the award on behalf of the City. To date, the Burnaby Fire Department has raised \$1,185,478 in support of those with muscular dystrophy. Mr. Cousins thanked the fire department membership, the citizens of Burnaby and local businesses for their ongoing support for this important cause.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now recess.

CARRIED UNANIMOUSLY

The Open Council meeting recessed at 7:45 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:51 p.m.

5. **DELEGATION**

- A) **The Royal Canadian Legion**
Re: 2017 Poppy Campaign
Speakers: Scott and Grace Browning, Branch 148

This item of business was dealt with previously at the meeting.

6. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

- A) **Financial Management Committee**
Re: City Fibre Network Strategy

The Financial Management Committee submitted a report seeking approval in principle for the City's long-term strategy to implement a City-owned fibre communications network.

The Financial Management Committee recommended:

1. THAT Council approve in principle the strategic direction for the City's long-term fibre communications network, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Public Safety Committee
Re: Safety and Security Enhancements in Parks and Public Places

The Public Safety Committee submitted a report seeking approval to initiate measures to enhance safety and security in parks and public places.

The Public Safety Committee recommended:

1. THAT Council approve in principle the additional safety measures in parks and public places as outlined in this report, and;
2. THAT a copy of the report be provided to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

C) Public Safety Committee
Re: Public Safety Committee 2017-19 Workplan

The Public Safety Committee submitted a report providing an update on implementation of the Public Safety Committee's 2015-17 Workplan, and to propose a Workplan for 2017-19.

The Public Safety Committee recommended:

1. THAT Council endorse the proposed 2017-19 Workplan, attached as Appendix I.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

D) City Manager's Report, 2017 October 16

The City Manager submitted a report dated 2017 October 16 on the following matters:

7. MANAGER'S REPORTS

1. CORPORATE STRATEGIC PLAN

The City Manager submitted the Corporate Strategic Plan for Council approval and presented a high level overview of the plan to Council in the form of a PowerPoint presentation.

The City Manager recommended:

1. THAT Council approve the Corporate Strategic Plan, as outlined in this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. 2018 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS

The City Manager submitted a report from City Clerk to set the 2018 meeting dates for Regular Council, Public Hearings, Boards, Committees and Commissions.

The City Manager recommended:

1. THAT Council approve the 2018 meeting schedules for Council (Appendix 'A'), Public Hearings (Appendix 'B'), and Boards, Committees & Commissions (Appendix 'C'); and

2. THAT Council receive for information the 2018 meeting schedule for the Public Library Board (Appendix 'D') and the Burnaby Parks, Recreation and Culture Commission meetings (Appendix 'E').

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. UNSIGHTLY PREMISES AT 6227 PORTLAND STREET

The City Manager submitted a report from Director of Public Safety and Community Services seeking Council authority for City Staff and/or agents to enter onto the property at 6227 Portland Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

The City Manager recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 6227 Portland Street to remove and dispose of any overgrowth and/or debris contributing to the unsightliness of the property at the expense of the property owner.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. BUILDING PERMIT TABULATION REPORT NO. 9
FROM 2017 SEPTEMBER 01 TO 2017 SEPTEMBER 29

The City Manager submitted a report from Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. CONTRACT EXTENSION – FUEL PRODUCTS

The City Manager submitted a report from Director Finance seeking approval for a one year contract extension for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

The City Manager recommended:

1. THAT Council approve a one year contract extension for the supply and delivery of fuel products with Chevron Canada Ltd. for an estimated cost of \$3,350,000 including GST in the amount of \$159,600. Final payment will be based on actual delivered quantities and quoted unit pricing.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

First, Second and Third Reading

- A) Burnaby Taxation Exemption Bylaw 2017 #13803

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13803 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, #13518
2015 - Rez. #14-34 (3600 Norland Avenue)
- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, #13683
2016 - Rez. #12-04 (5289,5309/55 Lane Street)
- D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, #13753
2017 - Rez. #16-25 (4828, 4874 Lougheed Highway and
2099 Delta Avenue)

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13518, 13683 and 13753 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, #13634
2016 - Rez. #15-42 (3500 Gilmore Way)
- F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, #13788
2017 - Text Amendment

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13634 and 13788 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- | | | |
|----|--|--------|
| G) | Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2017 - Text Amendment | #13789 |
| H) | Burnaby Planning and Building Fees Bylaw 2017 | #13790 |
| I) | Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2017 | #13791 |
| J) | Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2017 | #13792 |
| K) | Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2017 | #13793 |
| L) | Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2017 | #13794 |
| M) | Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2017 | #13795 |
| N) | Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2017 | #13796 |
| O) | Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2017 | #13797 |
| P) | Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2017 | #13798 |
| Q) | Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2017 | #13799 |

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13789, 13790, 13791, 13792, 13793, 13794, 13795, 13796, 13797, 13798 and 13799 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

a) **November Council and Public Hearing Meeting Date Changes**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Regular Council meeting scheduled for November 20, 2017 be changed to November 27, 2017;

AND THAT the Public Hearing scheduled for November 21, 2017 be changed to November 28, 2017.

CARRIED UNANIMOUSLY

b) **Councillor Johnston – HUB Burnaby Petition**

Councillor Johnston referenced Item E of the Council correspondence package received 2017 October 12, post cards requesting biking related safety improvements between Still Creek Avenue and Canada Way. Council confirmed that the City has brought the concerns of the cycling community and the City of Burnaby to the attention of the Provincial Government as the requested improvements are substantially under their Provincial jurisdiction.

c) **In Memorium – Keith Beedie**

His Worship, Mayor Derek R. Corrigan acknowledged the passing of Mr. Keith Beedie, who passed away on 2017 September 20. The text of the Mayor's statement follows:

"Tonight I want to recognize one of Burnaby's most prominent business people who passed away at the age of 91 on September 20th, Keith Beedie.

Founder of the Beedie Development Group, Keith made an impact throughout the Lower Mainland during his many years in the development industry and particularly here in Burnaby. Beginning with a 1,200 square foot workshop in the woodworking business, Keith went on to build his own home and then started working on other houses as a framer, roofer, and a carpenter, before realizing he had a talent for business and managing people, as well as a great sense of timing. He founded Beedie Construction in 1954 and the company quickly began building houses in North and West Vancouver, Burnaby, and other areas of Metro Vancouver. In 1960, Beedie Construction began building the first of five PNE Prize Homes.

In the early 1960s, the company expanded to take on industrial and commercial construction and Beedie became the leading "tilt-up" construction specialist using the techniques he learned in California and adapted to the wetter BC climate. Over the next half-century, what started with a small concrete-block workshop became more than 20-million square feet of development.

Keith was a visionary business leader and philanthropist who made his mark in Burnaby and far beyond. He built his first office here in 1956 on Kingsway and remained there for 50 years before moving to a larger headquarters at Gilmore Diversion and Manor Street in 2007. Keith Beedie's integrity, innovation, and generous spirit allowed him to achieve so much during his lifetime and he made sure that he gave back to the people and communities around him.

Keith and his second wife, Betty, formed The Keith and Betty Beedie Foundation in 2001 which allowed him to focus on their many philanthropic efforts. The Foundation donated money for an MRI machine at Burnaby General Hospital as well as equipment for other hospitals throughout the region, and they have advocated for better access to health care by building a family health care clinic in Sri Lanka. Keith and Betty also put up academic scholarships for Simon Fraser University and built the Beedie Softball Field, a world-class training facility for SFU's women's softball team. Their Foundation actively supports Burnaby KidSport, which allows underprivileged children participate in organized sports, among many other important causes. In 2011, Keith and his son Ryan, who now heads Beedie Development, donated \$22 million to SFU to establish the Beedie School of Business which has helped transform the School into a global thought leader in areas such as entrepreneurship and innovation, and international business.

In 2016, SFU conferred Keith with an Honourary Doctor of Laws Degree and Beedie Development was inducted into the Burnaby Business Hall of Fame. Keith leaves behind a legacy that is so much more than buildings and land assets. Through hard work, determination, and extraordinary business acumen, Keith Beedie has left a long-term imprint on the community and built personal connections with employees, customers, and many friends along the way. On behalf of Burnaby City Council and the City of Burnaby, we extend our deepest

condolences to the entire Beedie Family and express our sincere appreciation for Keith Beedie and all that he did to contribute to making Burnaby the place that it is today."

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:56 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK